

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, SEPTEMBER 15, 2015  
9:15 A.M.**

The Board of Ada County Commissioners (Board) met this date sitting as the Board of Ada County Emergency Medical Services District in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Darby Weston, EMS; Chris Rich, Clerk's Office; Gary Matta, Treasurer's Office; and Bruce Krisko, Operations. Minutes Recorder: Angel Dicus.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Jim Tibbs called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:15 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

- Added Item IV (3) - Medicaid Reimbursement Discussion

**ACTION: D. CASE MOVED TO AMEND THE AGENDA AND ADD ITEM IV (3), MEDICAID REIMBURSEMENT DISCUSSION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**IV. NEW BUSINESS:**

1. Claims Journal
  - September 11, 2015, regarding EMS expenditures

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED SEPTEMBER 11, 2015, REGARDING EMS EXPENDITURES. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Operations (*Authorize the Chairman to Sign*)

- Change Order No. 1 - for Paramedics Station 17 Renovation, Bricon, Inc. (Agreement No. 11026; Decrease of \$11,866.08)

B. Krisko stated there were contingency funds that were not required and resulted in a decrease for this project.

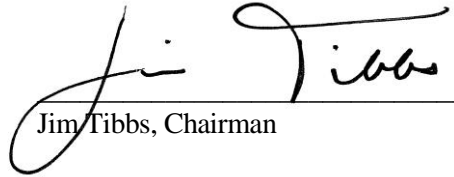
**ACTION: D. CASE MOVED TO APPROVE CHANGE ORDER NO. 1 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Medicaid Reimbursement Discussion

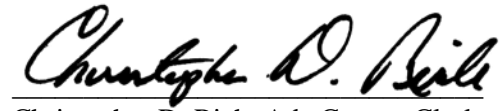
D. Weston explained a reimbursement fund within Medicaid that would cover cost incurred by governmental entities for services provided to Medicaid clients.

V. **IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:27 a.m.

  
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Jim Tibbs, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk